

**United States District Court  
for the District of Columbia**

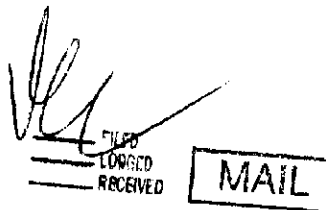
United States Courthouse  
333 Constitution Ave., N.W.  
Washington, DC 20001

Nancy M. Mayer-Whittington  
Clerk

Telephone  
(202) 354-3000

April 2, 2002

United States District Court  
For the Western District of Washington  
at Seattle



APR 06 2002

Re: 1:02-m -00146 USA v. CLANCY  
:02-CR-00046 L

BY SEATTLE  
CLERK U.S. DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
DEPUTY

Dear Clerk:

Enclosed are copies and/or original documents for proceedings held in the United States District Court for the District of Columbia, before a United States Magistrate Judge. Please acknowledge receipt of these documents on memo copy.

Yours truly,

NANCY MAYER-WHITTINGTON  
Clerk

By:

A handwritten signature in black ink, appearing to read "John King", is written over the "By:" label.

Deputy Clerk

Enclosure(s)



11

CLOSED

U.S. District Court  
USDC District of Columbia (Washington)

CRIMINAL DOCKET FOR CASE #: 02-M -146-ALL

USA v. CLANCY  
Dkt # in Seattle : is :02-CR-00046

Filed: 03/07/02

Case Assigned to: Magistrate Judge John M. Facciola

SCOTT CLANCY (1)  
defendant

Tony W. Miles  
FTS 208-7500  
Suite 550  
[COR LD NTC pda]  
FEDERAL PUBLIC DEFENDER FOR  
D.C.  
625 Indiana Avenue, NW  
Washington, DC 20004  
AREA CODE (202)

Pending Counts:

NONE

Terminated Counts:

NONE

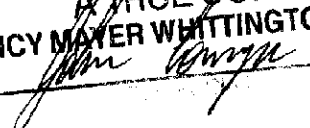
Complaints

Disposition

Warrant issued on basis of  
Indictment.

U. S. Attorneys:

NONE

United States District Court  
For the District of Columbia  
**A TRUE COPY**  
NANCY MAYER WHITTINGTON, Clerk  
By 

Proceedings include all events.

1:02m 146-ALL USA v. CLANCY

CLOSED

3/7/02 -- DEFENDANT SCOTT CLANCY arrested. (jdc) [Entry date 03/11/02]

3/7/02 1 DEFENDANT SCOTT CLANCY arrested on warrant issued by the USDC for Western District of Washington on 3/7/02 (jdc) [Entry date 03/11/02]

3/7/02 2 Indictment as to SCOTT CLANCY supporting warrant of arrest from USDC for Western District of Washington at Seattle. Other Court's Case Number: 02-CR-46L (jdc) [Entry date 03/11/02]

3/7/02 -- PDID AND DATE OF BIRTH for SCOTT CLANCY : PDID #: 537-466 DOB: 7/12/68 (jdc) [Entry date 03/11/02]

3/7/02 -- Prison Registration Number for SCOTT CLANCY : Reg.#: 15025-016. (jdc) [Entry date 03/11/02]

3/7/02 -- REMOVAL HEARING before Magistrate Judge John M. Facciola as to SCOTT CLANCY : Attorney appearance atty for SCOTT CLANCY by Tony W. Miles. Rule 40 hearing waived. Status hearing set for 1:45 3/11/02 for SCOTT CLANCY, Defendant committed/commitment issued. (Reporter: Pro-typist, Inc.; Tape & Lines: Courtroom 7) (jdc) [Entry date 03/14/02]

3/7/02 -- DEFENDANT(S) SCOTT CLANCY ordered held without bond by Magistrate Judge John M. Facciola . (jdc) [Entry date 03/14/02]

3/7/02 3 WAIVER OF RULE 40 HEARINGS filed by SCOTT CLANCY . (jdc) [Entry date 03/14/02]

3/11/02 -- BOND HEARING before Magistrate Judge John M. Facciola as to SCOTT CLANCY :Defendant to report to US Courthouse of Seattle, Washington on 3/21/02 at 9:00 AM before Judge Wineberg, Courtroom A, 3rd Floor. Control hearing set for 9:30 3/22/02 for SCOTT CLANCY ., Defendant Released/Release Issued. Reporter: Courtroom 7 (jdc) [Entry date 03/14/02]

3/11/02 4 BOND filed and approved by Magistrate Judge John M. Facciola as to SCOTT CLANCY : for personal recognizance. Dftaddr: 306 11th Street, SE, Washington, DC 20003. (jdc) [Entry date 03/14/02]

3/22/02 -- CONTROL HEARING held before Magistrate Judge John M. Facciola as to SCOTT CLANCY : Defendant reported to USDC in Seattle , WA; Case dismissed. (Reporter: Pro-typist, Inc.; Tape & Lines: Courtroom 7) (jdc) [Entry date 04/02/02]

3/29/02 -- RULE 40 case transferred to USDC for Western District of Washington at Seattle, as to SCOTT CLANCY . By order of Magistrate Judge John M. Facciola . Forwarded original filed documents. (jdc) [Entry date 04/02/02]

Proceedings include all events.  
1:02m 146-ALL USA v. CLANCY

CLOSED

A01442 (Rev. 12/85) Warrant for Arrest

# UNITED STATES DISTRICT COURT

Western District of Washington

UNITED STATES OF AMERICA

## WARRANT FOR ARREST

v.

SCOTT CLANCY

CR02-46L

**FILED**

MAR 07 2002

TO: The United States Marshal  
and Any Authorized United States Officer

NANCY MAYER WHITTINGTON CLERK  
U.S. DISTRICT COURT

You are hereby commanded to arrest SCOTT CLANCY  
and bring him or her forthwith to the nearest magistrate to answer a(n)

XX Indictment    Information    Complaint    Violation Notice    OTHER

Charging him or her with (brief description of offense)

INDICTMENT RETURNED ON 2/21/02 CHARGING:  
COUNT 1,3,5,7,9,11- Fraudulent Use of a Person's Identification  
COUNT 2,4,6,8,10,12,13- Access Device Fraud  
COUNTs 14-17- Bank Fraud

Judy Nothorn, Deputy Clerk  
Name of Issuing Officer

RSM

  
Signature of Issuing Officer

FEBRUARY 21, 2002 at Seattle, WA  
Date and Location

Bail fixed at \$                      by                     

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at                     

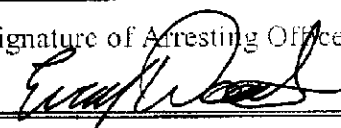
Date Received 02-21-02

Name & Title of Arresting Officer

Signature of Arresting Officer

Date of Arrest 03-07-02

EVAN WOODS - DEPUTY



1

Presented to the Court by the foreman of the  
Grand Jury in open Court, in the presence of  
the Grand Jury and FILED in The U.S.  
DISTRICT COURT at Seattle, Washington.

..... February 21 ..... 2002.....  
BRUCE RIFKIN, Clerk  
By H. Brent Zachary Deputy

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
SCOTT J. CLANCY,  
  
Defendant.

NO. **CR02-046**  
INDICTMENT

**FILED**

MAR 07 2002

NANCY MAYER WHITTINGTON, CLERK  
U.S. DISTRICT COURT

The Grand Jury charges that:

**COUNT 1**  
**(Fraudulent Use of a Person's Identification)**

On or about August 10, 1998, within the Western District of Washington and elsewhere,  
the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly used,  
without lawful authority, a means of identification of another person, to wit: the name of  
Edward J. Noonan; for the purpose of obtaining a First USA Visa credit card, account number  
4246 3112 0209 9427, with the intent to use the credit card account in violation of federal law  
and in violation of a felony under state law.

All in violation of Title 18, United States Code, Sections 1028(a)(7) and 1028(b)(1)(D).

2

**COUNT 2**  
**(Access Device Fraud)**

Beginning in approximately August 1998, and continuing through June 1999, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly and with intent to defraud used an unauthorized access device, to wit: a First USA Visa credit card account in the name of Edward J. Noonan, account number 4246 3112 0209 9427; and obtained things of value aggregating \$1,000 or more.

All in violation of Title 18, United States Code, Section 1029(a)(2).

**COUNT 3**  
**(Fraudulent Use of a Person's Identification)**

On or about April 27, 1999, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly used, without lawful authority, a means of identification of another person, to wit: the name of Paul Horne; for the purpose of obtaining a Pitney Bowes Bank Visa credit card, account number 4336 9400 0174 5128, with the intent to use the credit card account in violation of federal law and in violation of a felony under state law.

All in violation of Title 18, United States Code, Sections 1028(a)(7) and 1028(b)(1)(D).

**COUNT 4**  
**(Access Device Fraud)**

Beginning in approximately May 1999, and continuing through July 1999, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly and with intent to defraud used an unauthorized access device, to wit: a Pitney Bowes Bank Visa credit card account in the name of Paul Horne, account number 4336 9400 0174 5128; and obtained things of value aggregating \$1,000 or more.

All in violation of Title 18, United States Code, Section 1029(a)(2).

COUNT 5  
(Fraudulent Use of a Person's Identification)

On or about May 18, 1999, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly used, without lawful authority, a means of identification of another person, to wit: the name and Social Security number of Paul Horne; for the purpose of obtaining an American Express credit card, account number 3722 679174 21005, with the intent to use the credit card account in violation of federal law and in violation of a felony under state law.

All in violation of Title 18, United States Code, Sections 1028(a)(7) and 1028(b)(1)(D).

COUNT 6  
(Access Device Fraud)

Beginning in approximately May 1999, and continuing through July 1999, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly and with intent to defraud used an unauthorized access device, to wit: an American Express credit card account in the name of Paul Horne, account number 3722 679174 21005; and obtained things of value aggregating \$1,000 or more.

All in violation of Title 18, United States Code, Section 1029(a)(2).

COUNT 7  
(Fraudulent Use of a Person's Identification)

On or about May 27, 1999, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly used, without lawful authority, a means of identification of another person, to wit: the name and Social Security number of Paul Horne; for the purpose of obtaining a Capitol One Visa credit card, account number 4791 2145 6451 1876, with the intent to use the credit card account in violation of federal law and in violation of a felony under state law.

All in violation of Title 18, United States Code, Sections 1028(a)(7) and 1028(b)(1)(D).



**COUNT 8**  
**(Access Device Fraud)**

Beginning in approximately June 1999, and continuing through August 1999, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly and with intent to defraud used an unauthorized access device, to wit: a Capitol One Visa credit card account in the name of Paul Horne, account number 4791 2145 6451 1876; and obtained things of value aggregating \$1,000 or more.

All in violation of Title 18, United States Code, Section 1029(a)(2).

**COUNT 9**  
**(Fraudulent Use of a Person's Identification)**

On or about November 17, 1999, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly used, without lawful authority, a means of identification of another person, to wit: the name and Social Security number of David Kosenski; for the purpose of obtaining a Provident Financial-Aria Visa credit card, account number 4031 1724 0046 9435, with the intent to use the credit card account in violation of federal law and in violation of a felony under state law.

All in violation of Title 18, United States Code, Sections 1028(a)(7) and 1028(b)(1)(D).

**COUNT 10**  
**(Access Device Fraud)**

Beginning in approximately November 1999, and continuing through December 2000, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly and with intent to defraud used an unauthorized access device, to wit: a Provident Financial-Aria Visa credit card account in the name of David Kosenski, account number 4031 1724 0046 9435; and obtained things of value aggregating \$1,000 or more.

All in violation of Title 18, United States Code, Section 1029(a)(2).

**COUNT 11**  
**(Fraudulent Use of a Person's Identification)**

On or about January 24, 2000, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly used, without lawful authority, a means of identification of another person, to wit: the name and Social Security number of Max Anderson; for the purpose of obtaining a Providian Financial-Aria Visa credit card, account number 4185 6110 0013 3184, with the intent to use the credit card account in violation of federal law and in violation of a felony under state law.

All in violation of Title 18, United States Code, Sections 1028(a)(7) and 1028(b)(1)(D).

**COUNT 12**  
**(Access Device Fraud)**

Beginning in approximately February 2000, and continuing through June 2000, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly and with intent to defraud used an unauthorized access device, to wit: a Providian Financial-Aria Visa credit card account in the name of Max Anderson, account number 4185 6110 0013 3184; and obtained things of value aggregating \$1,000 or more.

All in violation of Title 18, United States Code, Section 1029(a)(2).

**COUNT 13**  
**(Access Device Fraud)**

Beginning on or about September 20, 2000, and continuing through on or about October 23, 2000, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, in a matter affecting interstate commerce, knowingly and with intent to defraud used an unauthorized access device, to wit: a Bank of America Visa credit card account in the name of Dale Kremer, account number 4888 6032 2109 2471; and obtained things of value aggregating \$1,000 or more.

All in violation of Title 18, United States Code, Section 1029(a)(2).

**COUNTS 14 - 17**  
**(Bank Fraud)**

**A. Introduction**

1. At all times relevant to this Indictment, Key Bank was a financial institution as defined in Title 18, United States Code, Section 20.

**B. The Scheme and Artifice**

2. Beginning at a date uncertain, but from at least in or around December 2000 and continuing through on or about March 19, 2001, within the Western District of Washington and elsewhere, the defendant, SCOTT J. CLANCY, with intent to defraud, did knowingly execute, and did attempt to execute, a scheme and artifice to defraud Key Bank and to obtain moneys and funds under the custody and control of the Bank by means of false and fraudulent pretenses and representations [hereinafter "the scheme and artifice"].

3. The purpose of the scheme and artifice was to obtain moneys from the Bank by depositing, and causing the deposit of, several counterfeit and fraudulent checks to Dollar Bank in Pittsburg, Pennsylvania, and Riggs Bank in Washington, D.C. Upon receiving the counterfeit checks, Dollar Bank and Riggs Bank then presented the checks for payment to Key Bank in the Western District of Washington.

4. It was part of the scheme and artifice that:

a. SCOTT J. CLANCY created the counterfeit checks by using the account name and number of North Hill Bakery, an actual account holder at Key Bank located in Seattle, Washington. The fraudulent checks were made payable in the defendant's name or in the name of J. S., an acquaintance of the defendant. J. S. did not know the checks were counterfeit. Neither the defendant nor J. S. was entitled to receive the funds reflected on the face of the checks. The true account holder – North Hill Bakery – did not authorize the creation and the use of the checks involved in this scheme and artifice.

b. SCOTT J. CLANCY caused the deposit of two counterfeit checks, totaling \$10,248.96, into Dollar Bank. As instructed, Dollar Bank deposited these checks into the account of J. S., making these funds available for the account holder's use and

disposition. Dollar Bank later presented both checks to Key Bank for reimbursement.

c. SCOTT J. CLANCY later added his name to the Dollar Bank account as a joint account holder. He caused the deposit of a third counterfeit check, in the amount of \$5,500.00, into Dollar Bank. As instructed, Dollar Bank deposited this check into the joint account of J. S. and SCOTT J. CLANCY, making these funds available for the account holders' use and disposition. Dollar Bank later presented this check to Key Bank for reimbursement.

d. SCOTT J. CLANCY caused the deposit of a fourth counterfeit check, totaling \$5,000.00, into an account at Riggs Bank. The account previously had been opened by the defendant in the name of J. S. The deposited funds were made available for the account holder's use and disposition. Riggs Bank later presented this check to Key Bank for reimbursement.

**C. Execution of the Scheme and Artifice to Defraud**

5. On or about the following dates, for the purpose of executing the aforementioned scheme and artifice to defraud and to obtain moneys and funds by means of false and fraudulent pretenses and representations, and attempting to do so, SCOTT J. CLANCY, with intent to defraud, knowingly presented, and caused to be presented, to Key Bank within the Western District of Washington, in relation to the North Hill Bakery checking account, account number 4725 5100 3735, the following counterfeit and fraudulent checks:

<u>Count</u>	<u>Date</u>	<u>Check Number</u>	<u>Dollar Amount</u>	<u>Bank Where Deposited</u>
14	February, 6, 2001	14822	\$ 5,248.96	Dollar Bank
15	February 6, 2001	14823	\$ 5,000.00	Dollar Bank
16	March 1, 2001	14825	\$ 5,000.00	Riggs Bank
17	March 19, 2001	14827	\$ 5,500.00	Dollar Bank

///

///

///

1 All in violation of Title 18, United States Code, Sections 1344 and 2.

2  
3 A TRUE BILL:

4 DATED: February 21, 2002

5 Michelle Stevens

6 FOREPERSON

7 John McKay

8 JOHN MCKAY

9 United States Attorney

10 Jeff Sullivan

11 JEFF SULLIVAN

12 Assistant United States Attorney

13 Robert Westinghouse

14 ROBERT WESTINGHOUSE

15 Assistant United States Attorney

16 Janet Freeman

17 JANET FREEMAN

18 Assistant United States Attorney

FILED ENTERED  
LODGED RECEIVED

FEB 21 2002

AT SEATTLE  
CLERK U.S. DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
DEPUTY

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

SCOTT CLANCY,

Defendant.

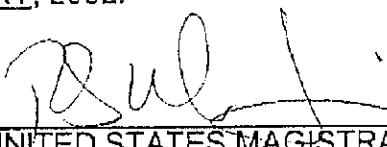
CASE NO. **CR02-046L**

ORDER ISSUING BENCH WARRANT

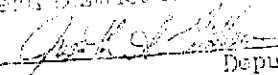
An Indictment having been returned against the above-named defendant, now therefore  
IT IS ORDERED that a Bench Warrant shall be issued and conditions of release, if any,  
shall be fixed at or subsequent to the initial appearance in this case.

The United States Attorney's Office has indicated that it will request a Detention  
Hearing based on the defendant being a flight risk.

DATED this 21ST day of FEBRUARY, 2002.

  
UNITED STATES MAGISTRATE JUDGE

SECRET: YES XXX NO     

CLERK U.S. DISTRICT COURT  
ATTEST: BEYONCE HILSON  
Clerk, U.S. District Court  
Western District of Washington  
By  Deputy Clerk

Warrant Issued 2-21-02

FILED

United States District Court

MAR 07 2002

DISTRICT OF

Columbia

NANCY MAYER WHITEHORN, CLERK  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Scott Clancy

WAIVER OF RULE 40 HEARINGS  
(Excluding Probation Cases)

Case Number: 02-145M

I, Scott Clancy

WESTERN

District of

WASHINGTON

, understand that in the

, charges are pending

alleging violation of 18 USC 922(g)(1) and that I have been

arrested in this District and taken before a United States Magistrate, who informed me of the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- ( ☒ ) identity hearing  
( ☐ ) preliminary examination  
( ☐ ) identity hearing and have been informed I have no right to a preliminary examination  
( ☐ ) identity hearing but request a preliminary examination be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

Scott Clancy  
Defendant

03/07/02  
Date

Long v. M.B.  
Defense Counsel

3



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

Scott Clancy

Defendant's name

306 11th St. SE WDC 20003

Defendant's address

2/544-1764

Defendant's phone no.

## YOU ARE RELEASED ON THE FOLLOWING ADDITIONAL CONDITIONS INDICATED BELOW:

PERSONAL  
PROMISE☒ **PERSONAL RECOGNIZANCE.** Your personal recognizance, provided that you promise to appear at all scheduled hearings, trials, or otherwise as required by the Court.☐ **UNSECURED APPEARANCE BOND.** Your personal unsecured appearance bond, to be forfeited should you fail to appear as required by the Court.☐ **CASH BOND.** Upon execution of appearance bond, to be forfeited should you fail to appear as required by the Court, secured by a deposit, such deposit to be returned when the Court determines you have performed the conditions of your release. You will deposit in the registry of the Court \_\_\_\_\_%.☐ **SURETY BOND.** Upon execution of appearance bond with approved surety.

## YOU ARE HEREBY RELEASED ON THE CONDITIONS INDICATED BELOW:

☐ 1) **SUPERVISORY CUSTODY**

You hereby agree to be placed in the custody of \_\_\_\_\_ who agrees (a) to supervise you in accordance with the conditions below, (b) to use every effort to assure your appearance at all scheduled hearings, trials, or otherwise, and (c) to notify the D.C. Pretrial Services Agency immediately in the event you violate any condition of release or disappear. Agency telephone — 727-2800.

FILED

Custodian's name

MAR 11 2002

Custodian's address

SIGNATURE OF CUSTODIAN

NANCY MAYER WHITTINGTON, CLERK  
U.S. DISTRICT COURT☐ 2) **YOU ARE TO REPORT**☐ weekly  
☐ other-specify \_\_\_\_\_☐ in person  
☐ by phone

TO

☐ THE D.C. PRETRIAL SERVICES AGENCY AT 727-2800.  
☐ Your attorney, whose name and address is shown below.☐ 3) **YOU ARE TO LIVE**☐ at \_\_\_\_\_ address \_\_\_\_\_ phone no. \_\_\_\_\_  
☐ with \_\_\_\_\_ name and relationship to defendant \_\_\_\_\_ phone no. \_\_\_\_\_  
☐ at \_\_\_\_\_ address \_\_\_\_\_ phone no. \_\_\_\_\_ being in at night by \_\_\_\_\_ P.M. time \_\_\_\_\_☐ 4a) **YOU ARE TO WORK**☐ by obtaining a job within \_\_\_\_\_ days and reporting it to the D.C. Pretrial Services Agency at 727-2800.  
☐ by maintaining your job at \_\_\_\_\_ Employer's name and address \_\_\_\_\_☐ 4b) **YOU ARE TO STUDY**☐ by enrolling in school at \_\_\_\_\_ name and address \_\_\_\_\_  
☐ by maintaining your student status at \_\_\_\_\_ name and address \_\_\_\_\_☐ 5) **YOU ARE TO STAY**☐ away from the complaining witness.  
☐ Within the D.C. area.☐ 6) **NARCOTICS**☒ 7) **OTHER CONDITION**Appear 3/21/02 9:00 AM Court Room A, Western Dist of Washington  
Seattle District Court 3rd Fl. Judge Wineberg☐ 8) **REARREST**

Any rearrest on probable cause for any subsequent offense may result in revoking your present bond and setting it at \_\_\_\_\_

You are instructed that any violation of a condition of release may result in revocation of release, pretrial detention or contempt. If you willfully fail to appear as required, you will be subject to prosecution and if convicted, the maximum penalties are indicated on the reverse side. Furthermore, your release is subject to the terms and conditions contained on the reverse side which are incorporated in and made a part of this order, which by your signature below you certify you have read and understand.

NEXT  
DUE  
BACKin Courtroom 7 at 9:30 PM on 3/22/02  
or when notified and you must appear at all subsequent continued dates.  
You must also appear

## YOUR ATTORNEY

Tony Miles  
625 Indiana Ave. NW #550 (202) 208-7500  
address phone no.DEFENDANT'S  
SIGNATURE

X Scott James Clancy

I understand the penalties which may be imposed on me for willful failure to appear or for violation of any condition of release and agree to comply with the conditions of my release and to appear as required.

## WITNESSED BY

TL

(title and agency)

DCPSA

**IMPORTANT:** YOU ARE TO NOTIFY IMMEDIATELY THE D.C. PRETRIAL SERVICES AGENCY, 500 INDIANA AVE., N.W., FIRST FLOOR, TELEPHONE NUMBER 727-2800, OF ANY CHANGE OF ADDRESS, EMPLOYMENT, OR CHANGE IN STATUS OF ANY RELEASE CONDITIONS.WHITE—TO COURT PAPERS  
BLUE—TO JUDGE  
GREEN—TO D.C. PRETRIAL SERVICES AGENCY  
CANARY—TO DEFENSE ATTORNEY  
PINK—TO U.S. ATTORNEY  
GOLDENROD—TO DEFENDANT

Date

3/11/02

SO ORDERED

J. A. Fiedler  
Signature of Judge



DISTRICT OF COLUMBIA PRETRIAL SERVICES AGENCY

THE FOLLOWING INFORMATION IS SUBMITTED FOR USE IN DETERMINING  
CONDITIONS OF RELEASE.

LOCKUP NO.

MARCH 07, 2002

UNITED STATES OF AMERICA VS SCOTT JAMES CLANCY

CHARGES: REMOVAL (SEATTLE, WASHINGTON) DATE OF BIRTH: 07-12-1963

ADDRESS:

CURRENT ADDRESS: 306 B 11TH STREET, SE APT B  
WASHINGTON, DC 20003  
LIVES WITH: ALONE  
LENGTH OF RESIDENCE: 7 MONTHS  
UNVERIFIED SEE REMARKS

PRIOR ADDRESS: 322 11TH STREET, SE  
WASHINGTON, DC 20003  
LIVES WITH: FRIEND  
LENGTH OF RESIDENCE: 5 MONTHS  
UNVERIFIED SEE REMARKS

*File in file  
02-146m*

EMPLOYMENT/SCHOOL/SUPPORT:

PRESENT STATUS: EMPLOYED  
WHERE: RAY'S THE STEAKS  
HOW LONG: 1 MONTH  
TYPE OF WORK: BAKER  
UNVERIFIED SEE REMARKS

PRIOR STATUS: EMPLOYED  
WHERE: VICTORIAN HORT SERVICES  
HOW LONG: 9 MONTHS  
TYPE OF WORK: LANDSCAPER  
UNVERIFIED SEE REMARKS

PRIOR STATUS: EMPLOYED  
WHERE: NORTH HILL BAKERY  
HOW LONG: 1 1/2 YRS  
TYPE OF WORK: BAKER  
UNVERIFIED SEE REMARKS

COMMUNITY TIES/EDUCATION:

DC AREA RESIDENT FOR: 1 YEAR STEADILY  
YEARS EDUCATION: 020  
MARITAL STATUS: SINGLE  
OTHER FAMILY IN AREA NOT LIVING WITH DEFENDANT:  
NO FAMILY  
UNVERIFIED SEE REMARKS

HEALTH HISTORY:

PRETRIAL SERVICES CASE NO.: 02066912 BAID: 02066975 TIME: 03:18 PM

DISTRICT OF COLUMBIA PRETRIAL SERVICES AGENCY

LOCKUP NO. (CONTINUED)  
SCOTT JAMES CLANCY

MARCH 07, 2002  
PAGE: 02

NO APPARENT HEALTH PROBLEMS

SELF-REPORTED SUBSTANCE ABUSE:

NO SELF REPORTED DRUG USE INFORMATION AVAILABLE

TEST RESULTS:

FROM: 03-07-02  
NO INFORMATION AVAILABLE

PENDING CASES:

NO PENDING CASES IN DISTRICT OF COLUMBIA

PRIOR CONVICTIONS:

NO PRIOR CONVICTIONS IN THE DISTRICT OF COLUMBIA.

PRETRIAL SERVICES RECOMMENDATION:

APPEARANCE RECOMMENDATIONS

BASED UPON THE INFORMATION KNOWN TO PRETRIAL SERVICES,  
THE AGENCY RECOMMENDS:

THAT THE DEFENDANT BE RELEASED ON PERSONAL RECOGNIZANCE WITH  
THE FOLLOWING CONDITIONS DESIGNED TO MINIMIZE POTENTIAL  
FAILURE TO APPEAR:

THAT THE DEFENDANT REPORT TO THE PRETRIAL SERVICES AGENCY FOR  
DRUG EVALUATION AND POSSIBLE PROGRAM PLACEMENT.

THAT THE DEFENDANT REPORT ONCE A WEEK BY PHONE TO THE  
PRETRIAL SERVICES AGENCY.

THAT THE DEFENDANT REPORT TO THE PRETRIAL SERVICES AGENCY  
WITHIN 24 HOURS, A SATISFACTORY, VERIFIED ADDRESS AT WHICH  
MAIL NOTIFICATION CAN BE RECEIVED.

SAFETY RECOMMENDATIONS

BASED UPON THE INFORMATION KNOWN TO PRETRIAL SERVICES,  
THE AGENCY RECOMMENDS:

NO CONDITIONS IN THE SAFETY CATEGORY.

REMARKS:

PRETRIAL SERVICES CASE NO.: 02066912 BAID: 02066975 TIME: 03:18 PM

DISTRICT OF COLUMBIA PRETRIAL SERVICES AGENCY

LOCKUP NO. (CONTINUED)  
SCOTT JAMES CLANCY

MARCH 07, 2002  
PAGE: 03

THE REFERENCE PROVIDED WAS NOT AVAILABLE FOR VERIFICATION PURPOSES. DURING THE INTERVIEW THE DEFENDANT INFORMED PSA THAT HE DOES NOT POSSESS A PASSPORT AND HAS NO TRAVEL PLANS WITHIN THE NEXT YEAR. THE DEFENDANT ALSO INFORMED PSA THAT HE SPEAKS ITALIAN, FRENCH, SPANISH AND JAPANESE.  
\*PLEASE NOTE AT THIS TIME PSA HAS NO INFORMATION REGARDING UNDERLYING CHARGE\*

PRETRIAL SERVICES REPRESENTATIVE

TARYA LEWIS

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PRETRIAL SERVICES CASE NO.: 02066912      BAID: 02066975      TIME: 03:18 PM